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## **Seacon Shipping Group Holdings Limited**

**洲際船務集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2409)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Seacon Shipping Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Seacon Shipping Group Holdings Limited**  
**Guo Jinkui**  
*Chairman*

Hong Kong, 8 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Guo Jinkui, Mr. Chen Zekai, Mr. He Gang, and Mr. Zhao Yong; and independent non-executive directors of the Company are Mr. Fu Junyuan, Ms. Zhang Xuemei, and Mr. Zhuang Wei.*